



**City of Eureka, CA
City Council Regular Meeting
Tuesday, April 19, 2016
6:00 PM**

COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501

AGENDA

ELECTED OFFICIALS

Frank J. Jager, Mayor

Marian Brady, Councilmember

Linda Atkins, Councilmember

Kim Bergel, Councilmember

Melinda Ciarabellini, Councilmember

Natalie Arroyo, Councilmember

PUBLIC COMMENT

(Limited to 3 minutes each speaker on closed session agenda items only)

A. CLOSED SESSION - 5 P.M.

If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

A.1. Conference with Labor Negotiators

Recommendation: Agency designated representatives: Gary M. Bird for City of Eureka
Employee organization: Eureka Police Officer's Association (EPOA), Eureka City Employees' Association (ECEA), and Unrepresented management, mid-management, and confidential employees.

Pursuant to California Government Code Section 54957.6

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to City Council Resolution No. 2011-22, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

B. CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.

B.1. Council Meeting Minutes

Recommendation: Approve the regular Council meeting minutes of April 5, 2016 as submitted.

[20160405_Minutes.pdf](#)

[20160405_Minutes_Special.pdf](#)

B.2. Waterfront Trail Easement Acquisitions

Recommendation: Authorize staff to finalize negotiations with six (6) property owners for the acquisition of nine (9) pedestrian easements and six (6) temporary construction easements for the Waterfront Trail and approve an expenditure of \$143,126 in Active Transportation Program (ATP) Grant Funds and debt relief from monies owed to the City by Security National; and Authorize the City Manager to execute the documents to complete the acquisitions.

[Agenda Waterfront Trail Easement Agreements](#)

[SN Commercial Appraisal Report](#)

[Shoreline RV Appraisal Report](#)

[Pedestrian Esmt Agreement 003-072-003 \(SN RR ROW\)](#)

[Pedestrian Esmt Agreement 003-051-001 etc. \(Balloon Track\)](#)

[Pedestrian Esmt Agreement 002-191-035 \(Open Door\)](#)

[Construction Esmt Agreement 002-191-035 \(Open Door\)](#)

[Pedestrian Esmt Agreement 002-191-025 \(Salvation Army\)](#)

[Construction Esmt Agreement 002-191-025 & 026 \(Salvation Army\)](#)

[Pedestrian Esmt Agreement 002-231-008 \(Shoreline West\)](#)

[Construction Esmt Agreement 002-231-008 \(Shoreline West\)](#)

[Pedestrian Esmt Agreement 002-231-009 \(Shoreline Middle\)](#)

[Construction Esmt Agreement 002-231-009 \(Shoreline Middle\)](#)

[Pedestrian Esmt Agreement 002-231-013 \(Shoreline East\)](#)

[Construction Esmt Agreement 002-231-013 \(Shoreline East\)](#)

[Pedestrian Esmt Agreement 002-201-008 \(Target\)](#)

[Pedestrian Esmt Agreement 002-252-028 \(Shoreline RV\)](#)

[Construction Esmt Agreement 002-252-028 \(Shoreline RV\)](#)

B.3. Waterfront Trail Mitigation Property Acquisition

Recommendation: Authorize staff to finalize negotiations with the Security National for the purchase of the Dinsmore property (APN 002-231-004) to be used as a mitigation site for the Waterfront Trail and approve an expenditure of \$36,000 in Active Transportation Program (ATP) Grant Funds and debt relief from monies owed to the City by Security National; and

Authorize the City Manager to execute the documents to complete the purchase.

[16-4-19_Agenda Dinsmore Property Purchase.pdf](#)

[Dinsmore Appraisal Report.pdf](#)

B.4. Humboldt County Sheriff's Inmate Work Crew

Recommendation: Approve extension of contract with Humboldt County Sheriff's inmate work crew.

[16-4-19_Agenda Inmate Work Crew Extension.pdf](#)

[May 2016 Eureka Citywide Cleanup Beautification Agreement.pdf](#)

B.5. Pavement Sealing 2015 Project Acceptance

Recommendation: Authorize payment for the Pavement Sealing 2015 project to the County of Humboldt in the amount of \$134,920.06.

[Agenda Summary Pavement Sealing](#)

B.6. City of Eureka and HCSD Joint Water/Sewer Rate Study Agreement

Recommendation: Authorize the City Manager to execute an agreement with Humboldt Community Services District regarding the joint preparation of a water and sewer rate study.

[Agenda Summary Joint Rate Study Agreement](#)
[2016.04.19 Joint Rate Study Agreement](#)

B.7. Sewer Camera System Procurement

Recommendation: Authorize the sole-source procurement of a Cues lateral and mainline probe at a cost of \$110,487.18.

[Agenda Summary CUES Camera Upgrade](#)

B.8. Elk River Estuary and Inter-Tidal Enhancement Project

Recommendation:

Authorize staff to negotiate and execute a professional services agreement with Greenway Partners for planning and conceptual design to Areas 1-4 of Elk River Inter-Tidal Enhancement Project for an amount not to exceed \$350,000 of Prop 1 grant funds.

[Agenda Summary Prop 1 Grant Elk River Estuary](#)
[COE SCC Grant Exhibit B Scope of Work.docx](#)
[Greenway Partners ProfessionalServicesAgreement.docx](#)

B.9. Eureka Police Taser Update

Recommendation: Receive report regarding the Eureka Police request to purchase 25 Tasers; and appropriate \$28,708.05 in State of California Supplemental Law Enforcement Service Funds (SLES) to cover costs.

[Agenda Summary Taser](#)
[Taser Sole Source](#)

C. ORDINANCES/RESOLUTIONS

C.1. Art and Culture Commission Ordinance Amendment

Recommendation: Waive reading, read by title only and adopt Bill no. 912- C.S. an ordinance amending Eureka Municipal Code Chapter 33 Section 33.025-6 to increase the number of members from five to either five or seven.

[Agenda Summary Art Culture Membership Increase](#)
[Art & Culture Draft Ordinance Strikeout.docx](#)

C.2. Shelter Crisis Declaration Resolution Amendment

Recommendation: Adopt an AMENDED Resolution adding an additional site to the Shelter Crisis Declaration (Resolution 2016-15) located at the corner of West 3rd and Commercial Streets in Eureka; and,

Authorize City staff to enter into an agreement(s) with the Greater Eureka Community Outreach Program (GECOP), a joint venture between the Betty Kwan Chinn Homeless Foundation and Humboldt Coalition for Property Rights, to operate a shelter for homeless individuals beginning May 2, 2016 for a period of six (6) months at the site.

[Agenda Summary Amended Shelter Crisis Resolution](#)

[April 19 2016 Amended Shelter Crisis Reso](#)

[GECOP Letter of Request](#)

D. REPORTS/ACTION ITEMS

E. CITY MANAGER REPORTS

- E.1. Illuminating the Past - Another Explore Eureka sponsored event for Sequoia Park hosting members of the North Coast Repertory Theater providing guided tours along a lit path explaining and acting out daily life as it was back in the day, interactive historical activities and astronomy related activities hosted by Humboldt Astronomers.

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.